



9:00 a.m. to 11:00 a.m. February 11, 2015

Botanic Gardens Conference Center - 3220 Botanic Garden Blvd., – Rose Room

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| 8:45 | | Networking Highlights PowerPoint | |
| 9:00 | I. | Call to Order..... | Keith Muskrat |
| 9:02 | II. | Public Comments..... | Keith Muskrat |
| 9:05 | III. | Special Recognition and Introductions..... | Keith Muskrat |
| | | <ul style="list-style-type: none"> • Introduction and welcome of new WDB Member – Dr. Di Ann Sanchez • Board, Staff and Partner Recognition | |
| 9:10 | IV. | Report from the Chair..... | Keith Muskrat |
| | | <ul style="list-style-type: none"> • Meeting evaluations from December 10th WDB Meeting • TAWB / Workforce Day at Capitol Report | |
| 9:20 | V. | Approval of Consent Agenda Items..... | Keith Muskrat |
| | | <ul style="list-style-type: none"> • Approve the Minutes of the December 10, 2014 WDB/WGB Meetings • Accept Committee Reports: Workforce Investment (handout) • Accept the December 2014 Performance Reports and Analysis • Accept the December 2014 Layoff Report • Accept the December 2014 Financial Report • Accept the report on recent Solicitations for Grant Applications (SGA) • Accept the Facilities Update Report | |
| | | <i>All consent agenda items are considered to be routine by the Board and will be enacted with one motion. There will be no separate discussion of items unless a Board Member so requests, in which event, the item will be removed from the general order of business and considered in its normal sequence.</i> | |
| 9:25 | VI. | Action Items | |
| | | <ul style="list-style-type: none"> • Approval of Fiscal Year 2015 Budget Revision #1..... | Mark Barberena |
| 9:30 | VII. | Workforce Innovation and Opportunity Act (WIOA) Strategic Planning and Choices | |
| | | | Greg Newton |
| | | <ul style="list-style-type: none"> • Business Engagement / Workforce Improvement Report..... • Partnerships and Services / Workforce Delivery Systems Report • Action and Strategic Planning Recommendations | Keith Muskrat
Mike Doyle |
| 10:50 | VIII. | Executive Director's Report..... | Judy McDonald |
| | | <ul style="list-style-type: none"> • Workforce Services Report • Keeping Tarrant County Working and Workforce Update • Workforce Development Council (WDC) of U.S. Conference of Mayors Update • Review Newsletter • HOT information piece (handout) | |
| 10:59 | IX. | Adjourn..... | Keith Muskrat |

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the bulletin board, at the City Hall of the City of Fort Worth, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, February 05, 2015 at 3:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J. Kaiser

City Secretary for the City of Fort Worth, Texas